2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61309

Entity Name: DUNHAM ASSOCIATES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1741 RIDGEWOOD AVE HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

1733 RIDGEWOOD AVE HOLLY HILL, FL 32117

FEI Number: 59-3072964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNHAM, MILLARD A

1733 RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

DUNHAM, SCOTT E
1733 RIDGEWOOD AVE
HOLLY HILL, FL 32117 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT E. DUNHAM 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DUNHAM, MILLARD A
 Name:
 DUNHAM, SCOTT E

 Address:
 1733 RIDGEWOOD AVE
 Address:
 1733 RIDGEWOOD AVE

 City-St-Zip:
 HOLLY HILL, FL 32117 US
 City-St-Zip:
 HOLLY HILL, FL 32117 US

Title: V (X) Delete Title: () Change () Addition

 Name:
 DUNHAM, SCOTT E
 Name:

 Address:
 240 SURF SCOOTER
 Address:

 City-St-Zip:
 DAYTONA BEACH, FL 32119 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT E. DUNHAM P 04/30/2009